

**United States Bankruptcy Court
Central District of California
Riverside
Wayne Johnson, Presiding
Courtroom 304 Calendar**

Thursday, September 14, 2023

Hearing Room 304

11:00 AM

6:23-11130 Anthony Alan Seals

Chapter 7

#1.00 Motion for relief from stay

VALDEMAR AND MARTHA MONTALVO VS DEBTOR

Property: 2545 Elsinore Road, Riverside, CA 92506
[Real Prop] Edward T. Weber, attorney/movant

FROM: 5-11-23

Docket 23

Party Information

Debtor(s):

Anthony Alan Seals

Represented By
Anerio V Altman

Movant(s):

VALDEMAR MONTALVO AND

Represented By
Edward T Weber

Trustee(s):

Larry D Simons (TR)

Pro Se

**United States Bankruptcy Court
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Chapter 7

Adv#: 6:23-01038 Simons, Chapter 7 Trustee v. Montalvo et al

#2.00 Status conference re: Complaint; 1. RESCISSION UNDER TILA 15 U.S.C. § 1635 2. VIOLATION OF 12 C.F.R. § 1026.43(c) and 15U.S.C. § 1639c(a) (Failure to Conduct an Ability to Repay Analysis) 3. VIOLATION OF 12 C.F.R. § 1026.34(a)(8) and 15 USC 1639(k) (Impermissible Late Fee) 4. VIOLATION OF 12 C.F.R. §1026.32(d)(4) and 15 U.S.C. § 1639(d) (Impermissible Default Interest) 5. VIOLATION OF 12 C.F.R. §1026.32(d)(1)(i) and 15 U.S.C. § 1639(e) (Impermissible Balloon Payment) 6. VIOLATION OF 12 C.F.R. §1026.32(d)(6) and 15 U.S.C. § 1639(c) (Impermissible Prepayment Penalty) 7. VIOLATION OF 12 C.F.R. §1026.34(a)(5) (Failure to Obtain Pre-Loan Counseling) 8. BREACH OF CONTRACT 9. BREACH OF FIDUCIARY DUTY 10. CALIFORNIA BUSINESS AND PROFESSIONS CODE § 17200

FROM: 7-13-23

Docket 1

Party Information

Debtor(s):

Anthony Alan Seals

Represented By
Anerio V Altman

Defendant(s):

Valdemar Montalvo

Pro Se

Martha Montalvo

Pro Se

Timothy Kennedy

Pro Se

Kristine Kennedy

Pro Se

LTS Investments Inc

Pro Se

RUSHMYFILE, INC.

Pro Se

Asset Default Management, Inc.

Pro Se

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CONT... Anthony Alan Seals

Chapter 7

Plaintiff(s):

Larry D. Simons, Chapter 7 Trustee

Represented By
Derik N Lewis

Trustee(s):

Larry D Simons (TR)

Pro Se

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Chapter 7

Adv#: 6:23-01038 Simons, Chapter 7 Trustee v. Montalvo et al

#3.00 Hrg re motion for a temporary restraining order and issuance of a preliminary injunction

Docket 0

Party Information

Debtor(s):

Anthony Alan Seals

Represented By
Anerio V Altman

Defendant(s):

Valdemar Montalvo

Pro Se

Martha Montalvo

Pro Se

Timothy Kennedy

Pro Se

Kristine Kennedy

Pro Se

LTS Investments Inc

Pro Se

RUSHMYFILE, INC.

Pro Se

Asset Default Management, Inc.

Pro Se

Plaintiff(s):

Larry D. Simons, Chapter 7 Trustee

Represented By
Derik N Lewis

Trustee(s):

Larry D Simons (TR)

Pro Se